

Faculty Advisory Council
Annual Report 2011-2012

Members: Miriam Conteh-Morgan, Nancy Courtney, Jose Diaz, Dracine Hodges, Melanie Schlosser, Magda El-Sherbini, Rocki Strader (Faculty Secretary), Karla Strieb (Exec. Liaison), Kathy Webb (chair).

During the fiscal year 2011-2012, FAC undertook the following activities:

- Karla Strieb was assigned to serve as the Executive Committee liaison to FAC.
- Russell Shelby served as SAC liaison.
- Continued updates to committee page on the OSUL website with established guidelines for presentation of FAC and Faculty meeting minutes and reports, as well as policy and procedures documents.
- Provided established governance committees with website guidelines to maintain uniformity of style and content, including access to reports and documents.
- Distributed award plaques and coordinated a work flow for future systematic reporting of award recipients.
- Appointed a task force to study feasibility of an Open Access Resolution for OSUL and to prepare a draft charge.
- Consulted with Carol and faculty on revisions to CFBRR travel funding policy and guideline documents, a review of UPT policy, and process for faculty performance management
- Arranged for presenter from Office of Sponsored Programs to speak at February faculty meeting about procedures and support for grant funding.
- Facilitated discussion of a potential Information Studies Curriculum and task force to be charged with exploring the feasibility and desirability of an information studies minor.
- Coordinated presentation by Anne Fields and Maureen Donovan of University Senate's newly passed definition of teaching and its bearing on the teaching related work of OSUL librarians.
- Advised AP&T (Eric Schnell, POD) on use/distribution of draft notes from informational meeting with untenured faculty.

Terms completed: Melanie Schlosser, Jose Diaz.

Terms started (2012): Cyndi Preston, Jessica Page.

Faculty Secretary (2012-13): Bruce Leach

New Chair (2012-13): Magda El-Sherbini

Submitted August 16, 2012

Kathy Webb